

9-1-1 Coordination Board Meeting - Agenda

George S. Mickelson Building ~ DCI conference room ~ Second Floor
1302 East Highway 14, Pierre, SD

February 9, 2012 – 1:00 PM Central

- I. Call to Order and Roll Call
- II. Adoption of February 9, 2012 Agenda
- III. Approval of December 8, 2011 Meeting Minutes
- IV. Public Comment
- V. Update on 9-1-1 Coordinator position
- VI. Subcommittee Reports
 - i. Legislative Subcommittee
 - Update and Discussion on SB 174
 - Update on State 911 Plan items
 - ii. Technical Subcommittee
 - NG911 Update
 - iii. Operations Subcommittee
 - Admin. Rules compliance certification program
 - Update on State 911 Plan items
 - iv. Legislative Subcommittee
 - Update on State 911 Plan items
 - iv. Funding Subcommittee
 - Update on State 911 Plan items
- XI. Coordinator's Report
 - i. Coordination Fund condition statement
- XIII. Other Business
- XIV. Adjourn

To make additional arrangements, please contact _____, 9-1-1 Coordinator,
South Dakota Department of Public Safety, at 605.773.2691.